

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, FEBRUARY 28, 2013**  
**THIRD FLOOR MEETING ROOM**

**AGENDA**

**8:30 A.M. – BOCC/DIRECTORS' MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
  - A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
  - A. Business Recognition – [North Star Foundations](#)
- VII. **PUBLIC HEARING**
  - A. [Repeal of the Alarm](#) Registration Ordinance – Gary Hessong, Community Development Division  
**Public comments will be limited to five minutes for individual speakers. 1**  
**The Board may take action following the public hearing.**
- VIII. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **2**  
*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- IX. **WORKSESSION**
  - A. [Recommended Local](#) Emergency Planning Committee (LEPC) Appointments – Dennis Dudley, LEPC  
**(10 Minutes - Board Decision) 3**
  - B. [Second Quarter](#) Financial Analysis Reporting Financial Results for the Six Months Ended December 31, 2012 – Erin White, Finance Division  
**(30 Minutes - Board Information) 4**

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- X. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. [Offer to Purchase](#) 103 Prospect Street, Middletown – Ray Barnes, Frederick County Public Schools  
**(10 Minutes - Board Decision)** **5**
- B. [Bid Award](#) – Purchasing Memo #13-099, Pavement Engineering and Field Services IDQ Contract – Diane George, Finance Division  
**(10 Minutes - Board Decision)** **6**
- C. [Frederick County](#) Volunteer Fire and Rescue Association Website – Doug Orner, Volunteer Fire and Rescue Services, Office of the County Manager  
**(10 Minutes - Board Decision)** **7**
- D. [Blickenstaff Child's Lot](#) / Owner's Dwelling Request – Anne Bradley, Community Development Division  
**(10 Minutes - Board Decision)** **8**
- E. [Update on Municipal](#) Activities – Dave Dunn, Office of the County Manager  
**(10 Minutes - Board Information)** **9**
- F. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager  
**(10 Minutes - Board Decision)**
- XI. **COMMISSIONERS COMMENTS**
- XII. **PUBLIC COMMENTS – (Five Minute Presentation)**
- XIII. **QUESTIONS - PRESS**
- XIV. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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***CONSENT AGENDA DETAIL***

**BID AWARDS**

1. [Purchasing Memo #13-101](#) – Breakaway Sign Posts and Sign Mounting Hardware (Piggyback Contract)  
Award to: U.S. Municipal Supply, Inc.  
Award amount: Estimated total of \$64,000.00 (\$32,000.00 per year for two years)
2. [Purchasing Memo #13-102](#) – Mowing Turf Surfaces  
Award to: Various Vendors  
Award amount: \$64,737.40